Date: 18-10-2022

The Board of Directors

United Textiles Limited

7TH K.M. STONE BARWALA ROAD

HISSAR, HARYANA

Subject: Resignation from the post of Company Secretary

Sir,

I am writing to formally notify you of my resignation from the position of Company Secretary. Due to salary increment issue, I am submitting my resignation from the post with effect from October 18, 2022.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you

Yours sincerely

Asmita Garg

Membership no. A59294

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